

Exhibit B

FILE NO. 1589509
RICARDO MAZZITELLI

EMPLOYMENT

TRELIANT RISK ADVISORS LLC

ALERT

NAME VERIFIED	RICARDO F MAZZITELLI	
EMPLOYMENT TYPE:	LISTED EMPLOYMENT	
CITY:	NEW YORK	
STATE:	NY	
SOCIAL SECURITY NUMBER CONFIRMED:	NO	
DATA ANALYSIS	VERIFIED	REPORTED
LAST POSITION:	CONSULTANT	OFAC SANCTION AUDIT CONSULTANT
START DATE:	SEE COMMENTS	02/2017
END DATE:	SEE COMMENTS	06/2017
COMMENTS:	PLEASE NOTE THE EMPLOYER WAS ABLE TO CONFIRM THAT THE APPLICANT WORKED AT THE COMPANY AS A CONSULTANT HOWEVER WAS NOT A DIRECT EMPLOYEE OF THE COMPANY. PLEASE NOTE THE SOURCE WAS UNABLE TO PROVIDE ANY FURTHER INFORMATION AS THE COMPANY DOES NOT KEEP RECORDS FOR CONSULTANTS.	

TAM AD HOC LLC

ALERT

NAME VERIFIED	SEE COMMENTS	
EMPLOYMENT TYPE:	LISTED EMPLOYMENT	
CITY:	PASADENA	
STATE:	CA	
SOCIAL SECURITY NUMBER CONFIRMED:	NO	
DATA ANALYSIS	VERIFIED	REPORTED
LAST POSITION:	SEE COMMENTS	EDD REMEDIATION
START DATE:	SEE COMMENTS	07/2016
END DATE:	SEE COMMENTS	01/2017
COMMENTS:	PLEASE NOTE THE EMPLOYMENT COULD NOT BE CONFIRMED AS THE SOURCE HAS NOT RESPONDED TO SEVERAL REQUESTS FOR VERIFICATION.	

ERNST AND YOUNG

COMPLETE

NAME VERIFIED	RICARDO F MAZZITELLI	
EMPLOYMENT TYPE:	LISTED EMPLOYMENT	
CITY:	NEW YORK	
STATE:	NY	
SOCIAL SECURITY NUMBER CONFIRMED:	YES	
DATA ANALYSIS	VERIFIED	REPORTED
LAST POSITION:	CONTRACTOR	QUALITY ASSURANCE TEAM AND AML CONTRACT
START DATE:	02/10/2014	02/2014
END DATE:	01/27/2015	11/2014

CREDIT REPORT - TRANS UNION

COMPLETE

EMPLOYMENT DATA REPORTED:	
MAZZITELLI CONSULTING LLC	CONTRACT EMPLOYEE/TEMP AGENCY/L
DATE VERIFIED 07/2016	DATE VERIFIED 07/2008
SELF EMP	LEGAL TEMP
DATE VERIFIED 02/2008	DATE VERIFIED.06/2007
CREDIT INFORMATION	

[illegible]